

20/8/21



सत्यमेव जयते

INDIA NON JUDICIAL

Government of Uttar Pradesh

e-Stamp

Certificate No.	: IN-UP44977997396866T
Certificate Issued Date	: 26-Aug-2021 04:17 PM
Account Reference	: NEWIMPACC (SV)/ up14196604/ SITAPUR SADAR/ UP-SPR
Unique Doc. Reference	: SUBIN-UPUP1419660478657074186350T
Purchased by	: SACHIV SITAPUR SHIKSHA SANSTHAN TRUST SITAPUR
Description of Document	: Article 64 (A) Trust - Declaration of
Property Description	: Not Applicable
Consideration Price (Rs.)	:
First Party	: SACHIV SITAPUR SHIKSHA SANSTHAN TRUST SITAPUR
Second Party	: Not Applicable
Stamp Duty Paid By	: SACHIV SITAPUR SHIKSHA SANSTHAN TRUST SITAPUR
Stamp Duty Amount(Rs.)	: 150 (One Hundred And Fifty only)



जाँच किसी
लॉक किया

Please write or type below this line.....

Tanushri Mehrotra

Meeruz Mansab Khan, Rakshita Mehrotra

Mohasalia



R.K. Singh
R. K. SINGH
Principal
Delhi Public School
Statutory Officer

Tanushri Mehrotra
TANUSHRI MEHROTRA
PRO VICE CHAIRPERSON
DELHI PUBLIC SCHOOL
SITAPUR

1. The authenticity of this Stamp certificate should be verified at www.stampcert.com or using e-Stamp verification software.
 2. Any discrepancy in the details on this Certificate and as available on the website / Mobile App renders it invalid.
 3. The onus of checking the legitimacy is on the users of the certificate.
 4. In case of any discrepancy please inform the Competent Authority.



R. K. Singh
R. K. SINGH
Principal
Delhi Public School
Sitapur

Tanushri Mehrotra
TANUSHRI MEHROTRA
PRO VICE CHAIRPERSON
DELHI PUBLIC SCHOOL
SITAPUR



उत्तर प्रदेश UTTAR PRADESH

BS 168623



SUPPLEMENTARY TRUST DEED (NO. 2) TO THE DEED OF TRUST DATED 29 OCTOBER 2001 SETTLING THE SITAPUR SHIKSHA SANSTHAN (SITAPUR) TRUST

This **SUPPLEMENTARY TRUST DEED (NO. 2)** ("Deed") is made and entered into on 26 August 2021 by the trustees of the Sitapur Shiksha Sansthan (Sitapur) Trust ("Trust") having its registered office at 565, Civil Lines, Sitapur 261001, Uttar Pradesh.

- 1- Dr Sunjan Mehrotra D/o Late Sri Madan Mohan Lal Mehrotra, 202 Rajkuli, Nai Basti, Sitapur, Uttar Pradesh (Aadhar No 522167273939)

Tanushri Mehrotra
TANUSHRI MEHROTRA
PRO VICE CHAIRPERSON
DELHI PUBLIC SCHOOL
SITAPUR

R.K. Singh
R. K. SINGH
Principal
Delhi Public School
Sitapur

Tanushri Mehrotra *Sunjan Mehrotra* *Fakirhatra*



क्रमांक 49
दिनांक 25/01/2022
संज्ञक संख्या
संज्ञक संख्या
संज्ञक संख्या

श्री यशवीर सिंह (संज्ञक संख्या 25/01/2022) के प्रति

1000


दिनांक 25/01/2022
संज्ञक संख्या 25/01/2022
संज्ञक संख्या 25/01/2022




R. K. SINGH
Principal
Delhi Public School
Sitapur


TANUSHRI MEHROTRA
PRO VICE CHAIRPERSON
DELHI PUBLIC SCHOOL
SITAPUR

- 2- Smt. Tanushri Mehrotra D/o Late Sri Lalit Kishore Mehrotra, DS-11 Nirala Nagar Lucknow, Uttar Pradesh (Aadhar No 340452404868)
- 3- Smt. Neeru Mehrotra W/o Late Sri Lalit Kishore Mehrotra, DS-11 Nirala Nagar Lucknow, Uttar Pradesh (Aadhar No 254635822521)
- 4- Dr Ishita Mehrotra D/o Late Sri Lalit Kishore Mehrotra, DS-11 Nirala Nagar Lucknow, Uttar Pradesh (Aadhar No 727281523886)
- 5- Dr Rakshita Mehrotra D/o Late Sri Lalit Kishore Mehrotra, DS-11 Nirala Nagar Lucknow, Uttar Pradesh (Aadhar No 316861878710)

WHEREAS:

- A. The Trust has been validly settled by Smt. Raj Rani under the Indian Trusts Act, 1882 vide a principal deed of trust duly registered at Book No. 1, Volume No. 1422, Page No. 1097 to 1146, Serial No. 6169 with the Sub-Registrar, Sitapur on 5 November 2001 ("**Original Trust Deed**").
- B. The Original Trust Deed was amended vide a supplementary deed of trust dated 15 February 2008 duly registered at Book No. 4, Volume No. 17, Page No. 65 to 92, Serial No. 9 with the Sub-Registrar, Sitapur on 15 February 2008.
- C. In the Meeting of the Governing Body of the Trust held on 10 June 2021, it was unanimously resolved to amend and supplement certain provisions of the Original Trust Deed for better administration of the Trust and to achieve its objects more fully, and to amend the Rules of the Trust in order to streamline the operations, administration and management of the Trust.
- D. Accordingly, the Trustees have decided to execute this Deed for the purposes of amending and supplementing certain provisions of the Original Trust Deed and the Rules, in the manner more particularly contemplated hereunder.
- E. And whereas no sale, transfer, or conveyance of any property is made under the terms of this Deed.
- F. And whereas Dr Rakshita Mehrotra was inducted as a Trustee of the Trust vide resolution passed by Governing Body of the Trust on 03/06/2009 and Smt. Neeru

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R K Singh
R. K. SINGH
 Principal
 Delhi Public School
 Sitapur

Tanushri Mehrotra *Neeru Mehrotra* *Rakshita Mehrotra*
 Page 2 of 3
Ishita Mehrotra





Singh
R. K. SINGH
Principal
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Sitapur

Tanushri Mehrotra
TANUSHRI MEHROTRA
PRO VICE CHAIRPERSON
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Mehrotra was inducted as a Trustee of the Trust vide resolution passed by Governing Body of the Trust on 24/04/2017.

NOW THIS DEED WITNESSES AS FOLLOWS:

1. INTERPRETATION

- 1.1. Unless otherwise defined herein, capitalised terms in this Deed shall have the meanings given to them in the Original Trust Deed and the Rules.
- 1.2. The Recitals shall form an integral part of this Deed.
- 1.3. In the event of any conflict between the provisions of the Original Trust Deed or the Rules and this Deed, the provisions of this Deed shall prevail to the extent of such conflict and any reference to the Original Trust Deed or the Rules in any other document or instrument shall mean the Original Trust Deed or the Rules as read with and suitably modified by this Deed. Further, all references to "the Deed" under the Original Trust Deed or the Rules shall mean the Original Trust Deed or the Rules as read with and suitably modified by this Deed and this Deed shall form an integral part of the Original Trust Deed and the Rules, as applicable.

2. AMENDMENTS TO THE TERMS OF THE ORIGINAL TRUST DEED

- 2.1. In sub-clause (b) of Clause 1 of the Original Trust Deed, the registered office of the Trust shall be substituted with the following address: "The Office of the Chairperson, Sitapur Shiksha Sansthan, Resora, Sitapur – 261001, Uttar Pradesh".
- 2.2. In sub-clause (17) of Clause (3) of the Original Trust Deed, the words "two-thirds of" shall be omitted.
- 2.3. The following additional clauses numbered as hereunder shall be inserted after Clause 5 of the Original Trust Deed:

***6. Amendment of Trust Deed**

- (a) *The Trustees may, at any time, or from time to time, amend, add, or delete any provisions of the Trust Deed, including by amending any provision or any part*


TANUSHRI MEHROTRA
PRO VICE CHAIRPERSON
DELHI PUBLIC SCHOOL
SITAPUR


R. K. SINGH
Principal
Delhi Public School
Sitapur



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R.K. Singh
R. K. SINGH
Principal
Delhi Public School
Sitapur

Tanushri Mehrotra
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SITAPUR

thereof for compliance with any change in law, or pursuant to any provision or any part thereof being declared to be ineffective, inoperative, contrary to the objects of the Trust, or void.

(b) Such amendment, addition, or deletion shall be authorised by a resolution passed by a majority of Trustees present and voting at a duly convened meeting of Trustees and effected by a registered supplementary trust deed. Any amendments, additions, or deletions effected through such supplementary deeds or instruments shall be read together with the main Trust Deed.

(c) Any amendments, additions or deletions to the Trust Deed shall be carried out only with the prior approval of the jurisdictional Commissioner of Income-tax.

7. Beneficiaries of the Trust

The Trust will be a Public Charitable Trust and its beneficiaries shall be the general public and shall not be limited or restricted to any person or group of persons belonging to any particular religion, community, sex, caste, creed or language.

8. Investment of Trust Funds

(a) The funds of the Trust shall only be invested as permitted under applicable law (including the Income-tax Act, 1961).

(b) The income and capital of the Trust shall solely be utilized towards the objects of the Trust and no portion of it shall be utilized for payments to or on behalf of the Trustees members or their related persons, to the extent such payments are restricted under applicable law (including the Income-tax Act, 1961).

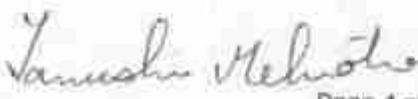
9. Cessation of trusteeship

(a) A trustee shall cease to be a trustee of the Trust by his death or by his discharge from his office.

(b) A trustee may be discharged from his office by:


R. K. SINGH
Principal
Delhi Public School
Sitapur


TANUSHRI MEHROTRA
PRO VICE CHAIRPERSON
DELHI PUBLIC SCHOOL
SITAPUR


Tanushri Mehrotra

Page 4 of 8


Rakshita Mehrotra


Rakshita Mehrotra


Rakshita Mehrotra



R. K. Singh
R. K. SINGH
Principal
Delhi Public School
Sitapur

Tanushri Mehrotra
TANUSHRI MEHROTRA
PRO VICE CHAIRPERSON
DELHI PUBLIC SCHOOL
SITAPUR

- (i) the dissolution or winding up of the Trust; or
- (ii) the completion of his duties under the Trust; or
- (iii) his resignation; or
- (iv) such means as may be prescribed in the Trust Deed or in the rules or bye-laws of the Trust; or
- (v) such means as may be prescribed under applicable law; or
- (vi) an order of any Court of competent jurisdiction.

10. Restriction on benefits from Trust

- (a) None among the Settlor, the Trustees, their families, or their relatives, shall be entitled to any benefit prohibited under applicable law (including the Income-tax Act, 1961) directly or indirectly from the Trust.
- (b) It is expressly declared that no part of the Trust property or its income or any accretion thereto shall be applied for any impermissible purpose outside India, or any purpose which is not a charitable purpose in law, and all provisions herein shall be construed accordingly.
- (c) The Trustees shall not be entitled to receive any remuneration for his trouble, skill and loss of time in executing the Trust, but the Trustees may reimburse themselves all expenses actually incurred by them in connection with the Trust or their duties relating thereto.

Tanushri Mehrotra
TANUSHRI MEHROTRA
 PRO VICE CHAIRPERSON
 DELHI PUBLIC SCHOOL
 SITAPUR

11. Dissolution

- (a) If, at any time, the continuing of the Trust appears to the Trustees to not serve any useful charitable purpose, the Trustees may, by their unanimous consent, and in accordance with applicable law, wind up the Trust and, on such winding up, the property of the Trust remaining after satisfaction of all lawful liabilities

Singh
R K SINGH
 Principal
 Delhi Public School
 Sitapur

Singh

Tanushri Mehrotra

Page 5 of 8

Faizunnesa Mehrotra

Ishita Mehrotra

Neeraj Mehrotra

आवेदन सं: 202100804012069

न्यास पत्र

वही सं: 4

रजिस्ट्रेशन सं: 78

वर्ष: 2021

प्रतिकूल: 0 स्टाम्प शुल्क - 1150 बाजारी मूल्य - 0 पंजीकरण शुल्क - 500 प्रतिलिपिकरण शुल्क - 60 भोग : 560

कुमारी सुमन मेहरोत्रा,
पुत्री श्री स्व० मदन मोहन लाल मेहरोत्रा
व्यवसाय : शिक्षक
निवासी: 202 राजकुटी, नईबस्ती, सीतापुर

Smt



ने यह लेखपत्र इस कार्यालय में दिनांक 26/08/2021 एवं 04:40:10 PM बजे
निबंधन हेतु पेश किया।

रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

राजीव त्रिपाठी
उप निबंधक इंसटर
सीतापुर
26/08/2021

उदबोधन:
निबंधक लिपिक



R K Singh
R. K. SINGH
Principal
Delhi Public School
Sitapur

Tanushri Mehrotra
TANUSHRI MEHROTRA
PRO VICE CHAIRPERSON
DELHI PUBLIC SCHOOL
SITAPUR

and claims against the Trust shall be distributed in the manner stated in sub-clause (b).

- (b) In the event of determination of the Trust or its dissolution or winding up for any reason, the Trustees shall, with the prior permission of the jurisdictional Commissioner of Income-tax or such other authorised officer as provided for under law, make over or transfer the properties of the Trust to another charitable trust, institution, society, company, or any other organisation or entity established and run predominantly for charitable purposes, registered for such purposes under the Income-tax Act, 1961, and having objects same as or similar to those of the Trust.
- (c) Under no circumstances shall the property of the Trust be paid or distributed among the Trustees or former trustees on dissolution or winding up of the Trust.
12. The Trust funds shall be invested only in such investments as are permitted under applicable law (including the Income-tax Act, 1961) for investment of trust funds.
13. The activities of the Trust shall be carried on only within India and shall not be carried on anywhere outside India
14. The Trust shall be irrevocable, and all property initially settled and subsequently transferred to it shall remain irrevocable.
15. In respect of all matters not expressly provided for herein, the provisions of the Indian Trusts Act, 1882 and the Income-tax Act, 1961 and the rules made there under shall apply as applicable."

3. AMENDMENTS TO THE RULES OF THE TRUST

- 3.1. In Rule 2 of the Rules of the Trust, the words "Sitapur, Uttar Pradesh" shall be substituted with the words "such place as provided for in the Deed of Trust dated 29 October 2001 settling the Trust, as amended from time to time".

Tanushri Mehrotra
TANUSHRI MEHROTRA
PRO VICE CHAIRPERSON
DELHI PUBLIC SCHOOL
SITAPUR

Singh
R K SINGH
Principal
Delhi Public School
Sitapur

S.M. *Tanushri Mehrotra*

Tanushri Mehrotra

Tanushri Mehrotra

Tanushri Mehrotra

व्यवसाय शिक्षक

Yunal prasad



पहचानकर्ता : 2

श्री मनोज कुमार शर्मा, पुत्र श्री रामप्रसाद शर्मा

निवासी कसाइनटोला प्रेमनगर महेली सीतापुर।

व्यवसाय शिक्षक

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रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

ने की। प्रत्यक्षत.भद्र साक्षियों के निशान अंगूठे नियमानुसार लिए गए हैं।
टिप्पणी :

राजीव सिंघानिया
उप निबंधक - केंद्र
सीतापुर
उदय भानु
निबंधक लिपिक



[Signature]
R. K. SINGH
Principal
Delhi Public School
Sitapur

[Signature]
TANUSHRI MEHROTRA
PRO VICE CHAIRPERSON
DELHI PUBLIC SCHOOL
SITAPUR

- 3.2. In Rule 7 of the Rules of the Trust, clauses (2) and (7) in sub-rule (a) shall be omitted.
- 3.3. The word "Vice President" appearing anywhere in the Rules of the Trust shall be substituted with the word "Secretary".
- 3.4. Subject to Clause 3.3. of this Deed, sub-rules (1) to (3) of Rule 28 of the Rules of the Trust shall be reproduced as sub-rules (16)-(19) of Rule 29 of the Rules of the Trust.
- 3.5. Rule 28 of the Rules of the Trust shall be omitted in its entirety.
- 3.6. In the proviso to Rule 13 of the Rules of the Trust, the word "two-thirds" shall be substituted with the words "a majority".
- 3.7. In clause (3) of the proviso to Rule 13 of the Rules of the Trust, the words "two-thirds of" shall be omitted.
- 3.8. In Rule 16 of the Rules of the Trust, the word 'Five' shall be substituted with the word 'Three'.
- 3.9. In Rule 17 of the Rules of the Trust, the words "the members present shall elect one from amongst themselves to preside over the meeting" shall be substituted with the words "Joint Secretary shall preside over the meeting".
- 3.10. In Rule 41 of the Rules of the Trust, the words "two-thirds of" shall be omitted, and the word 'member' shall be substituted with the word 'members'.

4. MISCELLAENOUS

The Trustees hereby agree that they shall continue to be bound by all other terms and conditions of the Original Trust Deed and the Rules and all the other terms of the Original Trust Deed and the Rules shall continue to remain valid and subsisting, to the extent not inconsistent herewith. Further, the provisions of the Original Trust Deed and the Rules shall, subject to the terms of this Deed, continue in full force and effect.

Singh
R K SINGH
 Principal
 Delhi Public School
 Sitapur

Soni

Tanushri Mehrotra

Neeraj Mehrotra
Shikha Mehrotra

Tanushri Mehrotra
TANUSHRI MEHROTRA
 PRO VICE CHAIRPERSON
 DELHI PUBLIC SCHOOL
 SITAPUR

आवेदन सं०: 202100804012069

वर्ग सं०: 4

रजिस्ट्रेशन सं०: 78

वर्ष: 2021

निष्पादन लेखपत्र वाद सुनने व समझने मजमुन व प्राप्त धनराशि रु प्रलेखानुसार उक्त

न्यासी: 1

कुमारी सुमन मेहरोत्रा, पुत्री श्री स्व० मदन मोहन लाल
मेहरोत्रा

निवासी: 202 राजकुटी, नईबस्ती, सीतापुर

व्यवसाय: शिक्षक

न्यासी: 2



श्रीमती तनुश्री मेहरोत्रा, पुत्री श्री स्व० ललित किशोर मेहरोत्रा

निवासी: डी०एस० 11 निरात्मानगर, लखनऊ

व्यवसाय: शिक्षक

न्यासी: 3

Tanushri Mehrotra



श्रीमती नीरु मेहरोत्रा, पत्नी श्री स्व० ललित किशोर मेहरोत्रा

निवासी: डी०एस० 11 निरात्मानगर, लखनऊ

व्यवसाय: शिक्षक

न्यासी: 4

Neeru Mehrotra



कुमारी इशिता मेहरोत्रा, पुत्री श्री स्व० ललित किशोर मेहरोत्रा

निवासी: डी०एस० 11 निरात्मानगर, लखनऊ

व्यवसाय: शिक्षक

न्यासी: 5

Ishita Mehrotra



कुमारी रश्मिता मेहरोत्रा, पुत्री श्री स्व० ललित किशोर मेहरोत्रा

निवासी: डी०एस० 11 निरात्मानगर, लखनऊ

व्यवसाय: डाक्टर

Rashmita Mehrotra



ने निष्पादन स्वीकार किया। जिनकी पहचान

पहचानकर्ता: 1

श्रीमती कोमल आनन्द होतवानी, पुत्री श्री आनन्द कुमार
होतवानी

निवासी: 465 ईड पोस्ट फिस रोड सीतापुर

Singh
R. K. SINGH
Principal
Delhi Public School
Sitapur

Tanushri Mehrotra
TANUSHRI MEHROTRA
PRO VICE CHAIRPERSON
DELHI PUBLIC SCHOOL
SITAPUR

IN WITNESS WHEREOF, the Trustees have executed this Deed in the manner hereinafter appearing.

SIGNED AND DELIVERED by the named Trustees.

Sd/-

Dr. Suman Mehrotra
Trustee and Secretary

Tanushri Mehrotra

Smt. Tanushri Mehrotra
Trustee and President

Neeru Mehrotra

Smt. Neeru Mehrotra
Trustee and Auditor

Ishita Mehrotra

Dr. Ishita Mehrotra
Trustee and Joint Secretary

Rakshita Mehrotra

Dr. Rakshita Mehrotra
Trustee and Treasurer

Witnesses:

1. Komal Anand Hatwani A.
Anand Kumar Hatwani A.
465 Head office Road
Income Tax office Sitapur
A.D. No XXXX XXXX 6146



Komal Anand

- w.2 Monoj Kumar Sharma
S. Ram Prasad Sharma
G.63 Kasain Pota Prem
Nagar Maholi Sitapur
A.D. No XXXXXXXX 7599



Monoj

Singh
R. K. SINGH
Principal
Delhi Public School
Sitapur

Tanushri Mehrotra
TANUSHRI MEHROTRA
PRO VICE CHAIRPERSON
DELHI PUBLIC SCHOOL
SITAPUR

आवेदन सं०: 202100804012069

वही संख्या 4 जिल्द संख्या 48 के पृष्ठ 79 से 96 तक क्रमांक 78 पर
दिनांक 26/08/2021 को रजिस्ट्रीकृत किया गया।

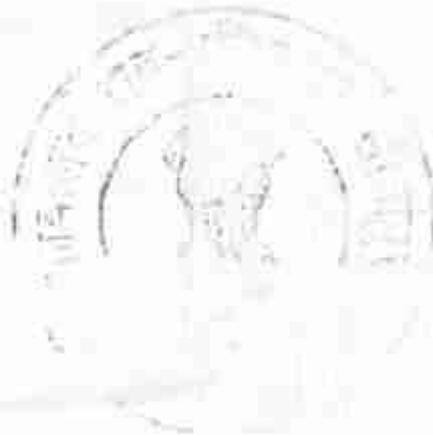
रजिस्ट्रीकरण अधिकारी के हस्ताक्षर

राजीव त्रिपाठी

उप निबंधक : सदर

सीतापुर

26/08/2021



R.K. Singh
R. K. SINGH
Principal
Delhi Public School
Sitapur

Tanushri Mehrotra
TANUSHRI MEHROTRA
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SITAPUR

कार्यालय उप निबंध सीतापुर।

संख्या: 123/उपनि०सीतापुर

दिनांक: 9.11.2004

जिस किसी से सम्बन्धित हो।

डा० अरविन्द बैजल
ट्रस्टी सीतापुर शिक्षा संस्थान ट्रस्ट
सीतापुर।

आपके पत्र दिनांक 9.11.2004 के क्रम में यह सूचित करना है कि क्लिप
संख्या 6169/2001 भर सीतापुर शिक्षा संस्थान ~~के~~ ट्रस्ट क्लिप निर्धारित किया गया
है।

उप निबंध
सीतापुर शिक्षा संस्थान
सीतापुर

Singh
R. K. SINGH
Principal
Delhi Public School
Sitapur

Tanushri Mehrotra
TANUSHRI MEHROTRA
PRO VICE CHAIRPERSON
DELHI PUBLIC SCHOOL
SITAPUR



[Faint, illegible text and stamps]

सीतापुर शिक्षा संस्थान (सीतापुर) ट्रस्ट की ट्रस्ट डीड दिनांकित
29.10.2001 के साथ संलग्न ग्यारह सौ बीस रुपये मूल्य के स्टाम्प ।



[Signature]
R. K. SINGH
Principal
Delhi Public School
Sitapur

[Signature]
TANUSHRI MEHROTRA
PRO VICE CHAIRPERSON
DELHI PUBLIC SCHOOL
SITAPUR

राजराणी

[Signature]

[Signature]

Mahesh Mehrotra

23 OCT 2001

रोकिया नुं रोकाया वरि कोषा

Handwritten notes and signatures at the top left, including a signature that appears to be 'R.K. Singh'.

सु.निबन्धन शु.तुलना टी.व. शु.वर्ग

श्री *[Name]* पुत्र/पत्नी श्री *[Name]*
पेशा *[Profession]* नि.दि. 1 565 *[Address]*
परगना *[Village]* व जिला *[District]*
सीतापुर जे का लक्षपत्र आज दिनांक 23/10/01
को मध्य *[Time]* विल लक्षपत्र
उप निबन्धन *[Subject]* में उत्तम दिथा

राजशर्मा

उप-निबन्धक
सीतापुर

इस लक्षपत्र का निष्पादन करना तथा
उपरोक्त शपथ व *[Name]* प्रमाण पत्र
प्राप्त करना श्री *[Name]*

[Handwritten text and signatures]

Tanushri Mehrotra
TANUSHRI MEHROTRA
PRO VICE CHAIRPERSON
DELHI PUBLIC SCHOOL
SITAPUR

जिनकी पहचान श्री *[Name]* पुत्र श्री *[Name]*
जिवासी *[Address]* परगना *[Village]*
तह.व. जिला *[District]*
पुत्र श्री *[Name]*
परगना *[Village]*

R.K. Singh
R. K. SINGH
Principal
Delhi Public School
Sitapur

उप-निबन्धक
सीतापुर



सीतापुर शिक्षा संस्थान (सीतापुर) ट्रस्ट की ट्रस्ट डीड दिनांकित

29.10.2001 के साथ संलग्न ग्यारह सौ बीस रुपये मूल्य के स्टाम्प ।

हस्ताक्षर: राजेश कुमार शर्मा
 उपाध्यक्ष

महाराष्ट्र
 मुंबई

Tanushri Mehrotra
TANUSHRI MEHROTRA
 PRO VICE CHAIRPERSON
 DELHI PUBLIC SCHOOL
 SITAPUR

R. K. Singh
R. K. SINGH
 Principal
 Delhi Public School
 Sitapur

राजेश शर्मा

Rajesh

Rajesh

Rajesh

SM

Mahesh Mehrotra

सीतापुर शिक्षा क्षेत्र का सीतापुर डी.ए.ए.
 - विभिन्न तहसील क्षेत्रों में
 स्था. वि. मा. नं. २२, क. वि. सीतापुर
 सितापुर

कोषाभार सीतापुर
 23 OCT 2001
 रीकॉर्डिंग नं. रीकॉर्डिंग तारीख कोषा

राजशानी

सुनी



Mahesh Mehrotra

विश्व प्रकाश

श्री लती देवी देवी



Ajeel Chandel

श्री रज केशर

सिने



प्रकाश प्रकाश, मले साक्षिकों के संग्रहण
 विधिपूर्वक लिए गए हैं

सप-विद्यार्थक
 25/10/01
 सीतापुर

विद्यार्थक 2/2001 के लिए संग्रहण के लिए
 उपरोक्त विधिपूर्वक

सिने
 25/10/01

Tanushri Mehrotra
 TANUSHRI MEHROTRA
 PRO VICE CHAIRPERSON
 DELHI PUBLIC SCHOOL
 SITAPUR

R K SINGH
 Principal
 Delhi Public School
 Sitapur





सीतापुर शिक्षा संस्थान (सीतापुर) ट्रस्ट की ट्रस्ट डीड, दिनांकित
29.10.2001 के साथ संलग्न ग्यारह सौ बीस रुपये मूल्य के स्टाम्प ।

Tanushri Mehrotra
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PRO VICE CHAIRPERSON
DELHI PUBLIC SCHOOL
SITAPUR

R.K. Singh
R. K. SINGH
Principal
Delhi Public School
Sitapur

राजराजी

Rajraj

Mahesh
Mahesh Mehrotra

Rajraj

जा...की...के...



सीतापुर शिक्षा संस्थान (सीतापुर) ट्रस्ट की ट्रस्ट डीड दिनांकित
29.10.2001 के साथ संलग्न ग्यारह सौ बीस रुपये मूल्य के स्टाम्प ।

R. K. Singh
R. K. SINGH
Principal
Delhi Public School
Sitapur

Tanushri Mehrotra
TANUSHRI MEHROTRA
PRO VICE CHAIRPERSON
DELHI PUBLIC SCHOOL
SITAPUR

राजदानी

Rajdani

Mahesh Mehrotra
Mahesh Mehrotra

Mahesh Mehrotra

कोमलार सीतापुर

27 OCT 2001

पेठकिया मु. पी.पी.टी. मॉडल पी.टी.टी.

विभव कुमार वर्मा
स्था.वि.ना.नं. ६२ अ.ल.०१०००००
०१०००



Tanushri Mehrotra
TANUSHRI MEHROTRA
PRO VICE CHAIRPERSON
DELHI PUBLIC SCHOOL
SITAPUR

R K SINGH
Principal
Delhi Public School
Sitapur

०१-१०-२००१



सीतापुर शिक्षा संस्थान (सीतापुर) ट्रस्ट की ट्रस्ट डीड दिनांकित
29.10.2001 के साथ संलग्न ग्यारह सौ बीस रुपये मूल्य के स्टाम्प ।

Singh
R. K. SINGH
Principal
Delhi Public School
Sitapur

राजशानी

Rajshani

Tanushri Mehrotra
TANUSHRI MEHROTRA
PRO VICE CHAIRPERSON
DELHI PUBLIC SCHOOL
SITAPUR

SMW

Mahesh Mehrotra

Mahesh Mehrotra

① २०१०-११ १०/१०/२०१
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विभव कुमार वर्मा
स्वा.वि.ता.नं. इति कल.हालात
१९१५

कोयामाबर सीतापुर
12 OCT 2001
रोकविना नु० रोकविना धी० रोकविना

Singh
R R SINGH
Principal
Delhi Public School
Sitapur



Tanushri Mehrotra
TANUSHRI MEHROTRA
PRO VICE CHAIRPERSON
DELHI PUBLIC SCHOOL
SITAPUR

...

...

TRUST DEED

This Deed of Trust is made and executed on this ^{29th}..... day of October....., 2001 by Smt. Raj Rani aged about 88 years W/o Late Sri Madan Mohan Lal resident of 565 Civil Lines, Sitapur-261001 hereinafter called the SETTLOR.

WHEREAS the Settlor desires to create a Trust for public charitable purposes and has set apart a sum of Rs. 5,100/= (Rupees Five Thousands and One Hundred Only) and has delivered the same to the Trustees.

AND WHEREAS with a view to ensuring the proper functioning and administration of the Trust, it is considered desirable to execute a formal trust deed creating the trust.

1. (a) The name of the Trust shall be "SITAPUR SHIKSHA SANSTHAN (SITAPUR) TRUST."

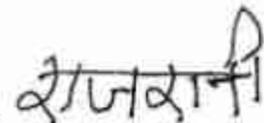
(b) The registered office of the Trust shall be in premises no. 565..... Civil Lines, Sitapur-261001, Uttar Pradesh.

2. (a) The Trustees shall hold the said amount of Rs. 5,100/= and all other money and/or properties which may here after be transferred to the Trustees for the benefit of the Trust. For this purpose, the Settlor besides herself, appoints the following persons as trustees, for proper management and conduct of the affairs of the Trust:-

- (1) Shri Amar Nath Sharma S/o Late Sri Deen Dayal Sharma, 72, Ravindra Garden, Sector E, Aliganj, Lucknow, Uttar Pradesh.
- (2) Dr. Suman Mehrotra D/o Late Sri Madan Mohan Lal Mehrotra, 'Rajkuti', 202, Nai Basti, Sitapur, Uttar Pradesh.
- (3) Dr. Arvind Bajjal S/o Late Sri Raghanath Das Bajjal, Civil Lines, Sitapur, Uttar Pradesh.
- (4) Sri Mahesh Narain Mehrotra S/o Late Sri A.N. Mehrotra, 42/136, Saket Palli, Zoological Park, Lucknow, Uttar Pradesh.
- (5) Sri Ram Das Gupta S/o Sri R.M.L. Gupta, Birbal Sahani Marg, Lucknow, Uttar Pradesh.


R. K. SINGH
Principal
Delhi Public School
Sitapur


TANUSHRI MEHROTRA
PRO VICE CHAIRPERSON
DELHI PUBLIC SCHOOL
SITAPUR









Mahesh Mehrotra 21 अक्टूबर 2001

(6) Smt. Malti Seth, W/o Sri Pramod Bihari Seth, 'Rajkuti', 202, Nai Basti, Sitapur, Uttar Pradesh.

(b) The Settlor together with the above trustees shall form the first Governing Body of the trust and hold the following offices :-

- | | | | |
|-------|--|---|------------------|
| (i) | Smt. Raj Rani, Settlor | - | President |
| (ii) | Sri Amar Nath Sharma, Trustee | - | Vice President |
| (iii) | Dr. Suman Mehrotra, Trustee | - | Secretary |
| (iv) | Dr. Arvind Baijal, Trustee | - | Joint Secretary |
| (v) | Sri Mahesh Narayan Mehrotra, Trustee | - | Treasurer |
| (vi) | Sri Ram Das Gupta, Trustee | - | Auditor |
| (vii) | Smt. Malti ^{Devi} Seth, Trustee | - | Executive Member |

3. The objects and functions of the Trust shall be :-

- (1) to establish and carry on the administration and management of the academic institutions of learning, specially of higher learning.
- (2) to provide for instructions and research in engineering, technology, medical sciences, pure and applied sciences, computer education, agriculture, management and such other branches as the Trust may think fit for the advancement of learning and dissemination of knowledge in all such branches.
- (3) to hold examinations and make rules and regulations thereof, declare results and give awards for courses other than those for the University degrees and make arrangements for examination conducted by the universities in accordance with the statutes and regulations of the Universities to which the Institutions concerned shall be affiliated.
- (4) to fulfil the conditions of affiliations laid down by the affiliating Universities.
- (5) to fix and demand such fee and other charges as may be laid down by the rules and byelaws of the Trust.
- (6) to establish, maintain and manage the instructional buildings.
- (7) to establish, maintain and manage the halls and hostels for the residence of the students.

Tanushri Mehrotra
TANUSHRI MEHROTRA
PRO VICE CHAIRPERSON
DELHI PUBLIC SCHOOL
SITAPUR

राज रानी

R. K. Singh
R. K. SINGH
Principal
Delhi Public School
Sitapur

Singh

Rayat

Mahesh Mehrotra
Mahesh Mehrotra
21/11/2011

- (8) to establish, maintain and manage the residential quarters for the staff and members and guests of the Trust and its institutions.
- (9) to institute teaching, research, administrative, technical, ministerial and Class IV posts and to make appointments thereto in accordance with the rules and byelaws of the Trust.
- (10) to co-operate with the educational or other institutions in India or abroad having objects wholly or partly similar to those of the Trust by exchange of teachers and scholars and generally in such manner as may be conducive to their common objects.
- (11) to give donation to other public charitable trusts, institutions, associations, organisations having objects similar to those of the Trust.
- (12) to help students and teaching staff of the institutions of the Trust in pursuing special and higher studies in the country or abroad.
- (13) to organise seminars, conferences and addresses by eminent scientists, engineers, technologists, physicians and educationists etc.
- (14) to prepare and publish periodicals and papers on scientific, medical and engineering subjects and to encourage original and applied research work and writings.
- (15) to establish, maintain and manage libraries and reading centres.
- (16) to institute and award fellowships, scholarship, prizes and medals in accordance with the rules and byelaws of the Trust.
- (17) to frame first rules/byelaws of the Trust. The Governing Body of the Trust may with the approval of Trust make new or additional rules or may amend or repeal the rules by a majority of two-thirds of members present in a meeting duly convened for the purpose.
- (18) to acquire and hold property for the establishment and expansion of the Trust and its institutions.
- (19) to deal with any property belonging to or vested in the Trust and/or its institutions in such manner as the Trust may deem fit for advancing the functions of the Trust and/or its institutions.

Singh
R. K. SINGH,
Principal
Delhi Public School
Sitapur

Tanushri Mehrotra
TANUSHRI MEHROTRA
PRO VICE CHAIRPERSON
DELHI PUBLIC SCHOOL
SITAPUR

[Signature]

Rayap

[Signature]
Mahesh Mehrotra
21/11/2018

- (20) to undertake and run projects, research schemes sponsored by the various Governmental agencies like WHO, UNICEF, SUDA, NABARD, CSIR, ICAR etc.
- (21) to undertake and run projects for the welfare and upliftment of Scheduled Castes, Scheduled Tribes and other backward classes.
- (22) to maintain a fund which shall include:-
- (a) all money received as membership fee,
- (b) all money received as tuition fee and other charges from the students
- (c) all money received from Central and State Governments and/or their agencies, as grant.
- (d) all money received as grant for research schemes from organisations like Council of Scientific and Industrial Research, Indian Council for Agricultural Research etc.
- (e) all money and properties-movable and immovable, received by the Trust by way of grants, gifts, donations, benefactions, bequests or transfer.

Provided that no benefactions shall be accepted by the Trust which in its opinion involve conditions or obligations opposed to the spirit and objects of the Trust.

- (f) all money received by the Trust in any other legitimate manner.
- (23) to deposit all money credited to the fund in such a bank or invest the same in such a manner as the Governing Body may decide.
- (24) to meet expenses of the Trust and its institutions, including expenses incurred in the exercise of their powers and discharge of their functions out of the fund.
- (25) to maintain proper accounts and other relevant records and prepare annual statement of accounts including the balance-sheet.
- (26) to get the accounts of the Trust audited.
- (27) to do all such lawful things as may be necessary, incidental or conducive to the attainment of all or any of the objects of the Trust.
- (28) to constitute such committee or committees as the Trust may deem fit for disposal of or advice on any business of the Trust or its institutions.

B Singh
R. K. SINGH
Principal
Delhi Public School
Sitapur

Tanushri Mehrotra
TANUSHRI MEHROTRA
PRO VICE CHAIRPERSON
DELHI PUBLIC SCHOOL
SITAPUR

- (29) to amalgamate with any other legal person, company, body corporate, trust, society, corporation having objects wholly or partly similar to those of the Trust.

[Signature]

[Signature]

Mahesh Mehrotra

[Signature]

[Signature]

श्री लक्ष्मी देवी सिंह

Provided that the decision for the amalgamation is taken by a majority of two-thirds of the members of the Governing Body present in a meeting specially convened for the purpose.

- (30) to enter into an agreement or sign a contract with a legal person, company, body corporate, trust, society, corporation, Government, individual person or group of persons, that may be conducive to the Trust.
- 4. The Trust and its institutions shall be open to persons of either sex and of whatever race, creed, caste, or class and no test or condition shall be imposed as to religious belief or profession in admitting students or in appointment of members, teachers and workers or in any other connection what-so-ever.
- 5. A copy of the rules of the Trust certified to be a correct copy by three members of the Governing Body of the Trust is filed alongwith this Trust Deed.

IN WITNESS WHEREOF, I Raj Rani have set my hands hereinto at Sitapur on the date, month and year mentioned above, in the presence of witnesses.

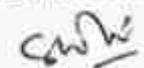
SETTLOR

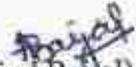
राज रानी

(Raj Rani)

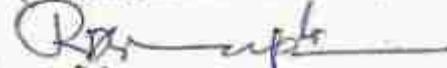
Accepted by the within noted trustees in the presence of witnesses.

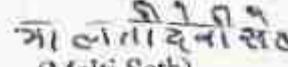
1) 
(Amar Nath Sharma)

2) 
(Suman Mehrotra)

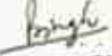
3) 
(Arvind Bajaj)

4) 
(Mahesh Narayan Mehrotra)

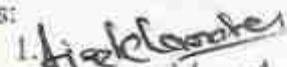
5) 
(Ram Das Gupta)

6) 
(Malti Seth)


TANUSHRI MEHROTRA
PRO VICE CHAIRPERSON
DELHI PUBLIC SCHOOL
SITAPUR


R K SINGH
Principal
Delhi Public School
Sitapur

Witnesses:

1. 
Shobalekshmi, Harish
Chandran, Advocate
665 Church Road
Meyyanthope, Mysore

2.  3. 
श्री रज रानी
233/170 नई दिल्ली रोड

**RULES OF
SITAPUR SHIKSHA SANSTHAN (SITAPUR) TRUST**

1. In these rules :-
 - (a) "Governing Body" means the Governing Body of the Sitapur Shiksha Sansthan (Sitapur) Trust,
 - (b) "President" means the President of the Governing Body,
 - (c) "Secretary" means the Secretary of the Governing Body,
 - (d) "Treasurer" means the Treasurer of the Governing Body,
 - (e) "Director" means the Director of the Institution,
 - (f) "Institution" means the Institution or college which shall be established by the Trust for imparting education,
 - (g) "Trust" means and includes the Sitapur Shiksha Sansthan (Sitapur) Trust,
 - (h) "University" means the University to which an Institution or College of the Trust is affiliated,
 - (i) "State Government" means the Government of any State/Union territory of India,
 - (j) "Office bearers" means the office bearers of the Trust and/or of its Governing Body.
2. The registered office of the Trust shall be at Sitapur, Uttar Pradesh.
3. (1) The Trust shall consist of all the permanent members of the Governing Body.
(2) The Trust shall be irrevocable.
4. The Trust shall keep a roll of members and every member of the Trust shall sign the roll and state there-in his occupation and address. No person shall be deemed to be a member of the Trust unless he/she has signed the roll as aforesaid.
If a member of the Trust shall change his/her address, he/she may notify his/her new address in the roll of members but if he/she fails to notify his/her new address

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SITAPUR

Manish Mehrotra

S. S. S.

Singh

Rajesh Rawat

शिवजी देवी सिंह
शुभलक्षी

the address, in the roll of the members shall be deemed to be his/her correct address.

6. The general superintendence, direction and control of the affairs of the Trust and its income and property, movable as well as immovable shall be vested in the Governing Body of the Trust.

7. The Governing Body of the Trust shall be composed of :-

(a) **Permanent members :**

- | | | | |
|-----|------------------|---|-----|
| (1) | President | - | One |
| (2) | Vice President | - | One |
| (3) | Secretary | - | One |
| (4) | Joint Secretary | - | One |
| (5) | Treasurer | - | One |
| (6) | Auditor | - | One |
| (7) | Executive Member | - | One |

(b) **Nominated members :**

The President, on the advice of the Secretary may nominate from amongst the educationists, jurists, administrators, industrialists, technologists, physicians etc. six persons as member(s) in the Governing Body, for the efficient functioning of the Trust and its institutions.

8. (1) The term of the permanent members of the Governing Body shall continue during their life time.

(2) The term of the nominated members shall be three years from the date of nomination.

9. A member of the Governing Body shall cease to be a member, if he/she dies, resigns, becomes of unsound mind, becomes insolvent or is convicted for a

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SITAPUR

Tanushri Mehrotra

S.M.W.

Supra

Rajesh

Ranuph

यालती देवी शो

राजश्री

criminal offence involving moral turpitude or if he/she is removed by Governing for his/her acting against the interest of the Trust or if he/she accepts a full-time appointment in the institution(s) of the Trust or if he/she does not attend three consecutive meetings of the Governing Body without leave from the President or if he/she does not regularly pay the membership fee for consecutive two years.

10. Resignations:

- (1) The President may resign his/her office by a letter addressed to the Secretary and his/her resignation shall take effect from the date it is accepted by the Governing Body.
- (2) Any other office bearer may resign his/her office by a letter addressed to the President and his/her resignation shall take effect from the date it is accepted by the President.

11. Any vacancy in the Governing Body shall be filled in the following manner:-

- (a) If the office held by a permanent member falls vacant, the vacancy shall be filled in by the permanent members of the Trust by electing a suitably qualified and deserving candidate by a majority of votes from amongst the names suggested by the Secretary or any other office bearer.
- (b) If the office held by a nominated member falls vacant, the same shall be filled in by the President by nomination, on the advice of the Secretary.

12. No act or proceedings of the meetings of the Trust and/or the Governing Body shall be invalid merely by reason of the existence of any vacancy therein or any irregularity in the appointment or nomination of any of its members.

13. The Trust shall meet whenever the President thinks fit or on the written requisition of the Secretary or at least three members of the Governing Body.

R. K. Singh
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SITAPUR

Mahesh Mehrotra

S. S. S.

R. K. Singh

Rajwani

मालती देवी सेठ

राजवानी

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Provided that the Trust shall meet at least once in a financial year on a date, place and time decided by the Governing Body by two-thirds of the members present, to transact the following business:-

- (1) Confirmation of the minutes of the last meeting.
 - (2) Consideration and approval of the annual report on the activities of the Trust and its institutions,
 - (3) Consideration and approval by a majority of two-thirds of members present, the rules, regulation, by-laws, amendments there-in etc.
 - (4) Consideration and approval of the annual statement of accounts, the balance-sheet, the audit report etc. for the last financial year.
 - (5) Consideration and approval of the reappropriation of budget for the current financial year and budget estimates for the next financial year.
 - (6) Election of an office bearer to fill in a permanent vacancy in the Governing Body.
 - (7) Any other matter conducive to the interest of the Trust and its institutions.
14. (1) The Governing Body shall ordinarily meet once in every four months.
- (2) In emergent situation, the meeting of the Governing Body may, however, be convened at a short notice of twenty-four hours.
- (3) The meeting of the Governing Body shall be convened by the President on his /her own initiative or at the request of the Secretary or on a requisition signed by not less than three members of the Governing Body.
15. For every meeting of the Trust or the Governing Body, fifteen days clear notice shall be given from the date of issue of the letter of notice for the meeting, which shall not be sent by ordinary post. Provided that in case of emergency, the President may reduce the period of notice to such period as he/she deems fit.

R K SINGH
Principal
Delhi Public School
Sitapur

Tanushri Mehrotra
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PRO VICE CHAIRPERSON
DELHI PUBLIC SCHOOL
SITAPUR

मालती देवी सेठ

Mahesh Mehrotra

S.W.

Rajwani

Rajwani
राजवानी

Singh

16. Five members of the Trust or the Governing Body, as the case may be, shall constitute quorum for any meeting. Provided that if a meeting is adjourned for want of quorum, no quorum shall be necessary for the adjourned meeting.
17. The President, if present, shall preside at every meeting of the Trust or Governing Body. In the absence of the President, the Vice President shall preside. In the absence of both, the members present shall elect one from amongst themselves to preside over the meeting.
18. Each member of the Trust or the Governing Body shall have one vote and all matters shall be decided by a majority of votes. In case of equality of votes, the President shall have a casting vote.
19. Agenda of the meeting of the Trust or the Governing Body shall be circulated to the members at least ten days before the date of the meeting.

Provided that a member of the Trust or the Governing Body may move a resolution at a meeting of the Trust or the Governing Body after giving a notice of one clear week or with the permission of the President or the person presiding over the meeting.

Provided further that these provisions shall not apply in the case of emergent meeting.

20. The ruling of the President in regard to all questions of procedure shall be final.
21. The minutes or the proceedings of a meeting of the Trust or the Governing Body shall be drawn up and circulated amongst the members of the trust or the governing body, as the case may be, if present in India. The minutes alongwith any amendments suggested shall be placed for confirmation at the next meeting of the Trust or the Governing Body, as the case may be. After the minutes are confirmed and signed by the President, the same shall be recorded in the Minutes Book which shall be kept open for inspection of the members of the Trust or the Governing Body at all times during office hours.

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22. All orders and decisions of the Governing Body shall be authenticated by the signature of the Secretary or any other person authorised by the Governing Body, in this behalf.
23. A member of the Governing Body or the Trust shall be entitled to such travelling allowance as may be fixed by the Governing Body from time to time.
24. The powers and functions of the Governing Body shall be :-
- (1) to take decision on question of policy relating to the administration and working of the Trust and its Institutions;
 - (2) to prepare and execute detailed plans and estimates for the establishment of the Institutions;
 - (3) to chalk out academic programmes for the institutions concerned and take, if necessary, into consideration the Education Policy of the Government.
 - (4) to frame, with the approval of Trust, bye-laws which may provide for all or any of the following matters :-
 - (a) the formation of teaching departments,
 - (b) the fee to be charged for courses of study in the Institution,
 - (c) the creation of fellowships, scholarship, prizes and medals,
 - (d) the holding of seminars and scientific meets,
 - (e) the classification and methods of appointment and the determination of the terms and conditions of the appointment, terminations, suspension, removal, dismissal, other service conditions etc. of the teachers and other staff members of the Institutions/Governing Body.
 - (f) the constitution of the provident fund for the benefits of the staff members of the Trust and its Institutions,
 - (g) the establishment and maintenance of hostels for students and residential quarters for the employees of the Trust and its institutions and members of the Trust,

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- (h) the rent to be changed from the hostel inmates, members of the Trust and residents of the staff quarters,
- (i) any other subject matter relating to the administration and management of the Trust, its Institutions and properties.
- (5) to receive, hold in custody and spend the funds of the Trust and manage the properties thereof.
- (6) to purchase, take on loan or exchange, hire or otherwise acquire, mortgage or dispose off any property whether movable or immovable, or take gift of any property for the purpose of the institutions, subject to any law in force relating to transfer of the properties of trust.
- (7) to create academic and other posts for the Trust and its Institutions.
- (8) to appoint such of the sanctioned staff as may be required for the efficient management of the affairs of the Trust and its Institution(s) and regulate their appointment and service conditions.

Provided that the Governing Body shall, as far as possible, take into consideration the norms of the All India Council for Technical Education, the University Grants Commission or the Medical Council of India etc., while deciding the staff structures of the Institutions of the Trust.

- (9) to prepare annual report and annual statement of accounts for the consideration of the Trust.
- (10) to prepare budget estimates of the Trust and its institutions(s) for the next financial year and present it before the Trust for consideration and approval of the Trust. Each financial year will be from 1st April of a year to 31st March of the next year. The budget for the next financial year will be passed before 31st March each year failing which the Governing Body shall pass a vote of accounts for a maximum period of 3 months, during which period the budget must be passed.
- (11) to sanction expenditure within the limits of the budget as approved by Trust

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- (12) to appoint committee or committees for such purpose and with such powers as the Governing Body may deem fit. The Governing Body may co-opt such person or persons in such committees, as it may deem fit.
- (13) to delegate by resolution to a committee or the President such of its powers for the conduct of its business as it may deem fit, subject to the condition that the action taken by any committee or the President under the powers delegated to them, under this clause, shall be reported for confirmation at the next meeting of the Governing Body.
25. (1) There shall be a separate Management Committee for each institution established by the Trust only for the management of the institution.
- (2) All money and properties-moveable or immoveable acquired or received as gift or donation for the Trust and its Institutions shall always vest in the Trust.
- (3) The Management committee shall consist of all the permanent members of the Governing Body.
- (4) The Director or the Principal of the Institution shall be ex-officio member of the Management committee .
- (5) The office bearers of the Governing Body shall hold the same offices in the Management committee as are held by them in the Governing Body except that the Secretary shall also be the Manager of the institution and shall have the same functions and duties in regard to holding of meetings of the Management Committee as they have and perform as office bearers of the Governing Body.
- (6) The Management Committee shall exclusively be responsible for running, managing and controlling the affairs of the Institution concerned and shall be answerable to the Governing Body and the Trust.
- (7) The provisions of rules 14 to 23 ante shall mutatis-mutandis apply to the meetings of the Management Committees.

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26. There shall be a Finance Committee, an Academic Committee, which shall start functioning after the Governing Body frames necessary rules with the approval of the Trust, for their constitution and functioning.

27. **Powers and duties of the President of Governing Body.**

(1) The President shall ordinarily preside over the meeting of the Governing Body. It shall be the duty of the President to ensure that the decisions taken by the Governing Body are implemented.

(2) Notwithstanding anything contained in the bye-laws, the President shall have powers to fix on the recommendations of the Selection Committee set up by or under the bye-laws, the initial pay of an incumbent at a stage higher than the minimum of the scale in respect of the posts to which appointments can be made by the Governing Body.

Provided that if the pay so fixed is to be allowed for a period exceeding six months, such fixation shall be got ratified by the Governing Body.

(3) The President shall exercise such powers as may be delegated to him by the Governing Body.

(4) In emergent cases, the President may exercise the powers of the Governing Body and inform the Governing Body of the action taken by him for its approval.

28. **Vice President :**

(1) In the event, the office of the President falls vacant on regular basis, the Vice President shall act as President with all those powers as are vested in President, till the new President duly elected assumes the charge of the office of President.

(2) The Vice President shall also look after the current duties of the President during the casual absence of the President from his office for what-so-ever reasons.

(3) Subject to the provisions of Rules & Bye-laws, the Vice President shall exercise such powers and perform such duties as may be delegated to him by the President or the Governing Body.

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29. **Secretary**

- (1) The secretary shall be the Chief Executive of the Trust and the Governing Body.
- (2) He shall exercise supervision and control over the staff employed in the office of the Trust, its Governing Body and the Institution(s).
- (3) He shall be responsible for proper administration of the Institution (s) in his capacity as Manager thereof.
- (4) Subject to the budget provisions made for the specific purpose, he shall have powers to incur expenditure in accordance with the procedure as may be laid down by the Governing Body from time to time.
- (5) He shall have powers to employ technicians and workmen paid from contingencies involving emoluments not exceeding Rs. 200/= per head per day.
- (6) Notwithstanding anything contained in the rules and bye-laws, he shall be the appointing authority in respect of the Class IV posts sanctioned for the Office of the Trust, its Governing Body and/or the Institution(s).
- (7) He shall be the custodian of records of the Trust, its Governing Body and its institutions.
- (8) He shall prepare the agenda, get it circulated, and record the minutes of the meetings of the Trust, its Governing Body and the Management Committees of the Institutions.
- (9) All correspondence on behalf of the Trust, its Governing Body or the Management Committees shall be done by the Secretary.
- (10) Notwithstanding anything contained in the Rules and Bye-laws, all documents shall be authenticated under the signatures of the Secretary and he shall deal with and sign contracts, agreements etc. with Government, its agencies, Private Person(s), Firms, Companies, Corporations etc. for and on behalf of the Trust, with the prior approval of the Governing Body.

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- (11) It shall be the duty of the Secretary to get prepared the annual report, the annual statement of accounts, the balance sheet etc.
- (12) The Secretary shall be responsible to execute and implement the decisions of the Trust and the Governing Body.
- (13) The Secretary shall jointly operate with the Treasurer the bank account of the Trust, its Governing Body and the Management Committee.
- (14) The secretary shall prepare the budget estimates of the Trust, its Governing Body and the Management Committee.
- (15) The receipts for donations and other money received by the Trust shall be issued by the secretary of the Governing Body.

30. Joint Secretary :

- (1) In the event, the office of the Secretary falls vacant on regular basis, the Joint Secretary shall act as Secretary with all those powers as are vested in Secretary till the new Secretary duly elected, assumes the charge of his office.
- (2) The Joint Secretary shall also look after the current duties of the Secretary during the casual absence of the Secretary from his office.
- (3) Subject to provisions of rules and bye-laws, the Joint Secretary shall also exercise such powers and perform such other duties as may be delegated to him by the President, the Governing Body and/or the Secretary.

31. Treasurer :

- (1) The Treasurer, as per directions of the Governing Body, shall open the account in a bank as may be approved by the Governing Body and shall jointly operate the same with the Secretary.
- (2) He shall keep the accounts of daily transaction of money and shall maintain the cash book, the ledgers, the Cheque Books, and all other records relating to depositing, drawing and disbursing of money.

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- (3) He shall prepare and submit the annual statement of accounts and the balance-sheet for the consideration of the Governing Body.

32. Auditor :

- (1) The Auditor shall get the accounts of the Trust including its institutions audited from a Chartered Accountant annually for every financial year and shall submit the Audit Report to the Governing Body for their consideration alongwith his comments.
- (2) All the records of Accounts and /or Administration shall be made available to the Auditor while the audit is being conducted.
- (3) The Auditor may requisition any record of the Trust and its Institutions, which he feels, is necessary for audit purposes.

33. Director/Principal :

- (1) Each academic institution shall be headed by a Director or Principal, as may be deemed fit by the Governing Body.
- (2) The Director/Principal shall, subject to rules, bye-laws and the general or policy directives issued by the Governing Body and/or the President and / or Manager, exercise supervision and control in the day today functioning of the Institution headed by him/her.
- (3) The Director/Principal concerned shall be responsible to ensure that the academic programs of the Institution concerned are executed properly so as to warrant good excellent results.
- (4) The Director/Principal shall have powers to suspend any employee of class III/IV cadre. Provider that he/she shall forward the case with his/her comments together with evidences to the Manager of the institution within three days from the date of suspension for further necessary action.

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34. **Expulsion of a Member of Trust :**

(1) If it comes to the notice of the Governing Body that an office bearer or member of the Trust has fraudulently acquired the property of the Trust and/or its institution(s) either in his/her name or in the name(s) of his/her kiths and kins and/or has misappropriated the funds of the Trust or its institution(s) and if on preliminary considerations, there exists a prima-facie case, the Governing Body may constitute the a 3-Man Enquiry Committee as under to conduct an enquiry and submit its report :-

(a) One office bearer of Trust - Chairman

(b) Two office bearers of Trust - Members

(2) The Enquiry Committee shall serve on the accused a chargesheet and shall give his 14 days time from the date of receipt of chargesheet for submitting the reply.

(3) The Enquiry Committee shall also give him an opportunity for personal hearing.

(4) The Enquiry Committee shall submit its Enquiry Report to the President in three months. Provided that if the Enquiry Committee requires some more time for submitting its report, the Committee may seek extension of time.

(5) If the accused does not cooperate in the enquiry proceedings, the Enquiry Committee may proceed ahead on the basis of the records/ evidences in records and conclude the report on ex-parte basis.

(6) The President shall place the Report before the Governing Body. If in the enquiry report, the allegations against the accused are proved, the Governing Body may pass a resolution imposing suitable punishment(s) including expulsion from the Governing Body and debaring from the membership of the Trust.

35. No contract for the sale, purchase or supply of any goods or materials shall be made or financial agreements entered into for and on behalf of the Trust with any member of the Trust or the Governing Body, or his relative, a firm in which such

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member or his relative is a partner or share holder or any other partner in such a firm or a private company of which the member is a member or Director.

36. Funds :

- (1) the Trust shall have a fund to which shall be credited:-
 - (a) All money received as membership fee,
 - (b) All money received as tuition fee & other charges from students,
 - (c) All money received from Central/State Governments and/or other agencies as grants,
 - (d) All money received as grants for research schemes from organisation like CSIR/UGC etc.
 - (e) All money received by way of grants, gifts, donations, benefactions, bequests or transfer,
 - (f) All money received in any other legitimate manner.
- (2) All money credited to the fund shall be deposited in such banks or invested in such manner as the Governing Body may decide.
- (3) (a) The fund of the Trust shall be applied towards meeting the expenses of the Trust and its institutions.
(b) The fund of the Trust shall not be utilized for any purpose other than the charitable purpose for the benefit of public at large.
- (4) The Trust and its Institutions shall maintain proper accounts and other relevant records and prepare an annual statement of accounts including balance sheet.
- (5) There shall be an audit at the end of each financial year and all accounts of the Trust, the balance-sheet and annual financial statement of accounts shall be audited.

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37. Notwithstanding anything contained in the rules, every member of the Trust shall have to pay Rs. 201/- per year or more if resolved by the Governing Body, as annual subscription.

38. The Trust shall not carry on any business.

39. **Common Seal :**

The Trust have a common seal and shall sue and be sued in the name of the Secretary of the Trust.

40. **Modification of the purpose of the Trust.**

Subject to the approval of the Trust, the Governing Body may amend any purpose or purposes for which the Trust is established.

41. **Modification of Rules :**

The Governing Body may, with the approval of the Trust, alter the rules at any time by a resolution passed by a majority of two-thirds of the member present at any meeting of the Governing Body duly convened for the purpose and any such alteration may be made with retrospective effect.

We the following members of the Governing Body certify that the above Rules of the Trust is a correct copy :-


(1) (A.N. Sharma)

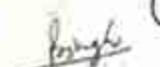

(2) (Dr. Suman Mehrotra)


(3) (Dr. Arvind Baijal)
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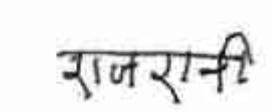

Manesh Mehrotra
(Manesh Narain Mehrotra)


(Ram Das Gupta)

(Mehi Devi self)


R R SINGH
Principal
Delhi Public School
Gurgaon


(Dr. Suman Mehrotra)


(Raj Rani)


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Manesh Mehrotra

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के पृष्ठ 1397 के गहर 6769
पर दि. 11/4/2016 रजिस्ट्री की गई
- 5-11-07

(Signature)
उप निवासी
सीतापुर



(Signature)
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